

Action Minutes Regular Meeting Monday, September 16, 2013

CALL TO ORDER

ROLL CALL

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 At-Large	Present	
Alex Wan	Councilmember, District 6	Present	
Clarence "C. T." Martin	Councilmember, District 10	Absent	
Carla Smith	Councilmember, District 1	Present	
Ceasar C. Mitchell	Council President	Absent	
Howard Shook	Councilmember, District 7	Present	
Cleta Winslow	Councilmember, District 4	Present	2:04 PM
Felicia A. Moore	Councilmember, District 9	Present	
H. Lamar Willis	Councilmember, Post 3 At-Large	Present	1:35 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Joyce Sheperd	Councilmember, District 12	Present	
Keisha Lance Bottoms	Councilmember, District 11	Absent	
Kwanza Hall	Councilmember, District 2	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Yolanda Adrean	Councilmember, District 8	Present	

INVOCATION

The Invocation was given by Mr. Roland Lane of Harmony Church.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

13-P-9022 (1) - COCA COLA FAMILY DAY

The proclamation was not presented at this meeting.

13-P-9023 (2) - PROCLAMATION HONORING PRINCIPAL DON DORAN

Proclamation presented by Councilmember Natalyn Archibong

13-P-9024 (3) - THE EMANCIPATION PROCLAMATION

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a).

REPORT OF THE JOURNAL

September 03, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

13-C-5026 (1) -

A COMMUNICATION BY CATHY RICHARDS, ATLANTA PLANNING ADVISORY BOARD (APAB) PRESIDENT, TO MUNICIPAL CLERK **RHONDA** DAUPHIN JOHNSON, **SUBMITTING** THE PLANNING ADVISORY BOARD'S APPOINTMENT OF MR. MATTHEW JONES FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. RECOMMENDATION TO TO **REFER COMMUNITY** DEVELOPMENT/HUMAN **RESOURCES COMMITTEE(STAFF** RECOMMENDATION)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-C-5027 (2) -

A COMMUNICATION BY CATHY RICHARDS, ATLANTA PLANNING ADVISORY BOARD (APAB) PRESIDENT, TO MUNICIPAL CLERK JOHNSON, SUBMITTING RHONDA DAUPHIN THE PLANNING ADVISORY BOARD'S APPOINTMENT OF MR. MATTHEW "MATT" SANTY FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO **BEGIN** THE **DATE** OF COUNCIL CONFIRMATION. ON RECOMMENDATION TO TO REFER **COMMUNITY** DEVELOPMENT/HUMAN **RESOURCES COMMITTEE(STAFF** RECOMMENDATION)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-C-5028 (3) -

A COMMUNICATION BY CATHY RICHARDS, ATLANTA PLANNING ADVISORY BOARD (APAB) PRESIDENT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, **SUBMITTING** THE **ATLANTA** PLANNING ADVISORY BOARD'S APPOINTMENT OF MR. MICHAEL DAVIS FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO **BEGIN** ON THE DATE OF COUNCIL CONFIRMATION. RECOMMENDATION TO REFER TO **COMMUNITY** DEVELOPMENT/HUMAN RECOMMENDATION)

RESOURCES

COMMITTEE(STAFF

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-C-5029 (4) -

A COMMUNICATION BY ANDY SCHNEGGENBURGER, EXECUTIVE DIRECTOR OF THE ATLANTA HOUSING ASSOCIATION NEIGHBORHOOD-BASED DEVELOPERS (AHAND), TO MUNICIPAL **CLERK** RHONDA **DAUPHIN** JOHNSON, **SUBMITTING** THE APPOINTMENT OF MR. YOUNG T. HUGHLEY, **FOR** CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE AFFORDABLE HOUSING ADVISORY BOARD. APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, RETROACTIVE TO MAY 1, 2013 AND EXPIRES APRIL 30, 2015. RECOMMENDATION TO REFER TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE(STAFF RECOMMENDATION)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-C-5030 (5) -

A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL BOND, POST 1 ATLARGE, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. SARAH BOLES FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion was made to Adopt the Agenda. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation for consideration.

UNFINISHED BUSINESS

13-0-1198 (1) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, C.T. MARTIN, KWANZA HALL AND IVORY LEE YOUNG, JR. TO REPEAL CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO AMEND CHAPTER 30, ARTICLE XXIII TO CREATE TEMPORARY VENDING REGULATIONS; TO ALLOW PERSONS WHO IN 2012 POSSESSED PERMITS TO VEND ON PUBLIC PROPERTY EITHER IN

KIOSKS INSTALLED IN THE CITY'S RIGHT OF WAY OR AT LOCATIONS NEAR TURNER FIELD TO APPLY FOR TEMPORARY VENDING PERMITS TO VEND AT THOSE SAME LOCATIONS; TO PROVIDE FOR THE EXPIRATION OF THE TEMPORARY PUBLIC PROPERTY VENDING REGULATIONS AND ALL TEMPORARY VENDING PERMITS ON DECEMBER 31, 2013; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to remove ordinance 13-O-1198 off the Table. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was before Council. Councilmember Bond then made a Motion to Refer the ordinance back to the Public Safety and Legal Administration Committee. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 1 nay.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

CONSENT AGENDA

SECTION I

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

FINANCE/EXECUTIVE COMMITTEE

Yolanda Adrean, Acting Chair

13-O-1227 (1) -

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2013 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT TREES ATLANTA, INC., FOR THE MAINTENANCE OF TREES, IMPROVEMENTS TO THE URBAN FOREST AND COMMUNITY EDUCATION IN THE CITY OF ATLANTA IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY **THOUSAND DOLLARS** AND NO **CENTS** (\$839,000.00); CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 7701 (TRUST FUND) 140201(PRC PARKS ADMIN) 5212001 (CONSULTANT PROF) 6210000 (PARK ADMIN) 600013 (TREE REMOVAL PROTECTION) 69999 (NON CAPITAL); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL **VOTE OF 11 YEAS: 0 NAYS**

13-O-1228 (2) -

AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ANTICIPATING AND APPROPRIATING THE AMOUNT OF NINETY-NINE THOUSAND DOLLARS (\$99,000.00) FOR THE PURPOSE OF REPROGRAMMING DEPARTMENT OF AVIATION FUNDS UNDER THE UNITED STATES DEPARTMENT OF ENERGY'S CLEAN CITIES PROGRAM IN ORDER TO PAY THE INCREMENTAL COST OF UPGRADING TWELVE (12) REAR-LOADING TRASH TRUCKS FROM DIESEL TO COMPRESSED NATURAL GAS FOR THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL **VOTE OF 11 YEAS: 0 NAYS**

13-0-1229 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE APPRAISAL REQUIREMENT CONTAINED IN §2-1574 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING THE MAYOR TO GRANT EASEMENTS TO FULTON COUNTY, GEORGIA FOR PROPERTY LOCATED ADJACENT TO OLD NATIONAL HIGHWAY, NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN LAND LOT 68 OF THE 13TH DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1230 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) FOR THE PURPOSE OF FUNDING THE CULTURAL EXPERIENCE PROJECT IN ASSOCIATION WITH THE ATLANTA PUBLIC SCHOOLS; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50.000.00): AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1232 (5) -

ORDINANCE FINANCE/EXECUTIVE AN BY**COMMITTEE** AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH THE NORTH FULTON REGIONAL RADIO SYSTEM AUTHORITY FOR THE LEASE OF CERTAIN SPACE ON AND ADJACENT TO A COMMUNICATIONS TOWER LOCATED AT 3201 ROSWELL ROAD FOR THE PURPOSE OF INSTALLING CERTAIN COMMUNICATIONS EQUIPMENT ASSOCIATED WITH A REGIONAL PUBLIC SAFETY RADIO SYSTEM WITH ALL REVENUE GENERATED FROM SAID LEASE TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 240201 (APD ADMINISTRATION) 3810101 (EQUIPMENT RENTAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1235 (6) -

AN **ORDINANCE** BYFINANCE/EXECUTIVE **COMMITTEE** AUTHORIZING WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING KELLEE COMMUNICATIONS GROUP, INC. TO PROVIDE, AND THE CITY OF ATLANTA, GEORGIA TO ACCEPT, PUBLIC PAY PHONE SERVICES UNDER THE TERMS AND CONDITIONS SET FORTH IN THAT CERTAIN LEASE AGREEMENT FOR PUBLIC PAY TELEPHONE CONCESSIONS (FC-7708-04) BEGINNING AUGUST 1, 2013 AND CONTINUING ON A MONTH-TO-MONTH BASIS UNTIL SEPTEMBER 30, 2014; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE CORRECTING ORDINANCE NUMBER 13-O-1054 WHICH TRANSFERRED FUNDS FROM THE DISTRICT 5 COUNCILMEMBER'S CARRY-FORWARD ACCOUNT IN THE NON-DEPARTMENTAL RESERVES TO IDENTIFY THE CORRECT CITY DEPARTMENT TO RECEIVE FUNDING IN THE CAPTION, THE 5TH WHEREAS, AND SECTION 1 OF THE LEGISLATION; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN 13-O-1263 (8) -SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE ATLANTA CITY CODE OF ORDINANCES AND TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO EXTEND COOPERATIVE **NUMBER PURCHASING AGREEMENT** COA-6361-PL WITH INTERNATIONAL **BUSINESS** MACHINES CORPORATION MAINFRAME APPLICATION REMOTE HOSTING SERVICES CONTINUE ON A MONTH- TO-MONTH BASIS FOR A PERIOD OF NOT MORE THAN TWELVE (12) MONTHS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND FORTY-THREE DOLLARS AND NO CENTS (\$139,043.00) PER MONTH ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO TRANSFER FORTY THOUSAND DOLLARS (\$40,000.00) FROM THE DISTRICT 4 COUNCILMEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT TO THE DISTRICT 4 COUNCIL MEMBER EXPENSE ACCOUNT AND TO PROVIDE AUTHORIZATION FOR THE USE OF CARRY-FORWARD FUNDS FOR VARIOUS DISTRICT 4 ACTIVITIES; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND C. T. MARTIN TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE ATLANTA CITY CODE OF ORDINANCES AND TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO EXTEND MASTER TECHNOLOGY AGREEMENT NUMBER FC-5137 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION FOR CRITICAL SAFETY SYSTEMS SUPPORT SERVICES TO CONTINUE ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF NOT MORE THAN THREE (3) MONTHS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SEVEN THOUSAND EIGHT HUNDRED TWENTY-THREE DOLLARS AND THIRTY-THREE CENTS (\$177,823.33) PER MONTH, ON BEHALF OF THE CITY OF ATLANTA'S POLICE DEPARTMENT, FIRE RESCUE

DEPARTMENT, AND DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS TO AMEND CHAPTER 2, ARTICLE X, DIVISION 12, SECTION 2-1377 ENTITLED "SUNSET" OF THE SMALL BUSINESS OPPORTUNITY PROGRAM, SECTION 2-1460 ENTITLED "SUNSET" OF THE EQUAL BUSINESS OPPORTUNITY PROGRAM AND ORDINANCE 09-O-1876 TO EXTEND THE EXPIRATION DATE OF SAID PROGRAMS FROM SEPTEMBER 30, 2013 TO MARCH 31, 2014; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 BUDGET TO TRANSFER FUNDS FROM THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET TO THE TRUST FUND (7701) FOR THE CARE AND CONSERVE PROGRAM IN THE AMOUNT OF SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$675,000.00); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY CITY UTILITIES COMMITTEE CLARIFYING THE 13-O-1248 (13) -INTENT OF ORDINANCE 03-O-1652 AS TO THE PROPOSED ABANDONMENT OF MOROSGO PLACE, NE AND MOROSGO WAY, NE, LYING AND BEING IN LAND LOT 48 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA, BY REVISING AND RESTATING THE RIGHT OF WAY TO BE ABANDONED FOR THE PURPOSE OF SATISFYING **UPDATED PLANS** FOR THE **CREATION** CONNECTIVITY IN THE AREA AND RESPONDING TO THE PROPOSED PRIVATE DEVELOPMENT INITIATIVES THROUGH THE EXCHANGE OF REAL PROPERTY OF THE CITY FOR CERTAIN ADJACENT PRIVATE PROPERTY: AND FOR OTHER PURPOSES. (A PUBLIC HEARING WAS HELD ON 9/10/13)

> ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-O-1082 (14) - A SUBSTITUTE ORDINANCE BY COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO CREATE THE
"PORSCHE CARS NORTH AMERICA INDUSTRIAL URBAN ENTERPRISE

ZONE", LOCATED AT ONE PORSCHE DRIVE (FORMERLY 320 SOUTH CENTRAL AVENUE); TO EXEMPT THE TAXABLE VALUE OF REAL PROPERTY WITHIN SAID ZONE FROM ALL OR PARTIAL AD VALOREM TAXATION FOR CITY PURPOSES FOR TEN YEARS, EFFECTIVE JANUARY 1, 2015; TO PROVIDE NOTIFICATION TO AFFECTED GOVERNMENTAL ENTITIES; TO EXEMPT THE CONSTRUCTION OF PORSCHE CARS NORTH AMERICA HEADQUARTERS FROM PAYMENT OF DEVELOPMENT IMPACT FEES; AND FOR OTHER PURPOSES.

(CDP Public Hearings were held on 6/10/13 and 9/9/13)

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1216 (15) - AN ORDINANCE BY COUNCIL MEMBERS CARLA SMITH AND JOYCE SHEPERD TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE LAKEWOOD LIVABE CENTERS INITIATIVE (LCI) PLAN; AND FOR

(A CDP Public Hearing was held on 9/9/13)

OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1236 (16) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2013 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$3,376,313.00 AND AMENDING THE 2013 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$141,802.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF FINANCE, DEPARTMENT OF POLICE, DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS, MUNICIPAL COURTS AND DEPARTMENT OF WATERSHED MANAGEMENT THAT ARE INCLUDED IN THE 2013 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN 13-O-1238 (17) -RESOURCES COMMITTEE AMENDING THE 2013 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,035,556.00 AND BY AMENDING THE 2013 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT \$1,300,201.00 AND TRANSFERRING TO AND APPROPRIATIONS IN THE AMOUNT OF \$1,393,938.53 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT THAT ARE INCLUDED IN THE 2013 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN **ORDINANCE** BYCOMMUNITY DEVELOPMENT/HUMAN 13-O-1240 (18) -RESOURCES **COMMITTEE AMENDING** THE (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$6,471,755.00 AND REDUCING AND ADDING TO ANTICIPATIONS AND TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$600,000.00 FOR THE PURPOSE OF FUNDING VARIOUS HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROJECTS ASSIGNED TO THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES THAT ARE INCLUDED IN THE 2013 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN 13-O-1241 (19) -RESOURCES COMMITTEE **AMENDING** THE 2013 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS REIMBURSEMENTS IN THE AMOUNT OF UP TO EIGHT HUNDRED THOUSAND DOLLARS AND NO CENTS (\$800,000.00) FROM THE STATE OF GEORGIA IN CONNECTION WITH THE BRIGHT FROM THE START CHILD AND ADULT CARE FOOD PROGRAM FOR THE PURPOSE OF REIMBURSING THE CITY OF ATLANTA FOR ITS AFTERSCHOOL HOT MEALS PROGRAM ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONJUNCTION WITH THE AFTERSCHOOL HOT MEALS PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1244 (20) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TEN-YEAR AGREEMENT WITH INVEST ATLANTA WHEREBY THE CITY WILL LEASE FROM INVEST ATLANTA THE BELTLINE EASTSIDE CORRIDOR, WHICH CONTAINS OR WILL CONTAIN THREE MULTI-USE TRAILS; AND DECLARING THAT THE PROPERTY ABUTTING THE THREE MUTLI-USE TRAILS IS NOT DEDICATED IN PERPETUITY AS RECREATION PROPERTY; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1247 (21) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES SECTION 110-59 (A) PROHIBITED CONDUCT, BY ADDING THE PROHIBITION OF OFF ROAD VEHICLES IN ALL CITY OF ATLANTA PARKS, TRAILS AND GREENSPACES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

AN **ORDINANCE** BYCOMMUNITY **DEVELOPMENT/HUMAN** 13-O-1242 (22) -RESOURCES **COMMITTEE AMENDING** THE BUDGET (INTERGOVERNMENTAL FUND) BY**ADDING** TO **APPROPRIATIONS** ANTICIPATIONS **AND NEIGHBORHOOD** STABILIZATION PROGRAM, PROGRAM INCOME IN THE AMOUNT OF THREE HUNDRED, TWO THOUSAND FIVE HUNDRED EIGHTY AND NO CENTS (\$302,580.00) FOR THE PURPOSE OF FUNDING THE NEIGHBORHOOD STABILIZATION PROGRAM; AND FOR OTHER PURPOSES.

> ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

13-O-1260 (23) - AN

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCE SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 160 PONCE DE LEON AVENUE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

Councilmember Wan requested ordinance 13-O-1260 be removed from the Consent Agenda to record his nay vote. The item was subsequently Adopted as Amended by a roll call vote of 9 yeas; 2 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS 2 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

13-O-1249 (24) -

AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$42,354.00 FOR A CONTRIBUTION FROM CLEAN ENERGY INC., COVERING THE INCREMENTAL COST ASSOCIATED WITH THE CONVERSION FROM PETROLEUM TO COMPRESSED NATURAL GAS USE IN THE PURCHASE OF EIGHTEEN (18) E450 PARKING SHUTTLES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1250 (25) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL AND EXTENSION FUND) (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$20,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 [AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2004 AIRPORT PFC BOND FUND (5508), AND 2004 AIRPORT PFC BOND FUND F-K (5511)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS FUNDS IN AN AMOUNT NOT TO EXCEED \$2,269,876.00 TO PROVIDE FUNDING FOR EXPENDITURES TO BE TRANSFERRED FROM, AS WELL AS THE REIMBURSEMENT OF, THE 2004 AIRPORT PFC BOND FUND F-K (5511); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1252 (27) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2014 [AIRPORT RENEWAL AND EXTENSION FUND (5502), AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$33,002,077.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$371,158,399.89 TO TRANSFER APPROPRIATIONS FROM COMPLETED, CANCELLED, REALIGNED, OR POSTPONED PROJECTS TO RESERVES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1254 (29) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF HABERSHAL ROAD, N.W. AND DREW DRIVE A MULTI-WAY STOP CONTROLLED INTERSECTION: AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1255 (30) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF MECASLIN STREET, N.W. AND ETHEL STREET, N.W. A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1256 (31) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE IN FRONT OF 1144 PIEDMONT AVENUE, N.E.; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

Yolanda Adrean, Acting Chair

13-R-3555 (1) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA-66935-PL PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES USING GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT NUMBER GS-03F-0049AA WITH SHAW INDUSTRIES, INC., TO PURCHASE CARPETING FOR THE EXECUTIVE OFFICES-OFFICE OF HUMAN SERVICES AND THE DEPARTMENT OF HUMAN RESOURCES-EMPLOYEE ASSISTANCE PROGRAM DIVISIONS MOVE TO 72 MARIETTA STREET. ON BEHALF OF THE CITY OF ATLANTA-EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT. IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND FIVE HUNDRED NINETY-SIX DOLLARS AND NINETY-SIX CENTS (\$30,596.96) FOR A TERM OF ONE YEAR; ALL FUNDS TO BE CHARGED TO AND PAID PTAEO 04111215(OEAM REPAIR AND MAINTENANCE-CITY HALL **INFRASTRUCTURE** REPAIRS) 350322037(REPURPOSED BOND PROCEEDS) 5413002(BUILDING IMPROVEMENTS), AND FDOA 3503(CAPITAL FINANCE) 040402(EXE FACILITY MAINTENANCE-CITY HALL) 5999999(PROJECTS AND GRANTS) 1565000(GEN GOV-BLDGS\. & 111215(REPAIR AND **MAINTENANCE-CITY** INFRASTRUCTURE REPAIRS) 22037(REPURPOSED BOND PROCEEDS); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

13-R-3556 (2) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE **PURCHASING AGREEMENT** NUMBER FC-6946 WITH D/B/A COMMUNICATIONS, **INCORPORATED STREEM** COMMUNICATIONS / CLEO COMMUNICATIONS, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING FEDERAL GENERAL SERVICES **ADMINISTRATION** SCHEDULE NUMBER GS-35F-0305S TO PURCHASE ONSITE NETWORK **FACSIMILE SYSTEM UPGRADE INSTALLATION AND** ADMINISTRATIVE TRAINING SERVICES, PLUS ONE (1) YEAR OF SYSTEM MAINTENANCE AND SUPPORT SERVICES, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND, EIGHT HUNDRED EIGHTY-SIX DOLLARS AND FIFTY CENTS (\$56,886.50), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3557 (3) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE **PURCHASING** AGREEMENT NUMBER FC-6944 WITH COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2009177 TO PURCHASE ONE (1) YEAR OF NORTEL/ AVAYA **TELECOMMUNICATIONS DEDICATED TECHNICIAN** SUPPORT SERVICES, WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-NINE THOUSAND, SIX HUNDRED SIXTY-SIX DOLLARS AND NO CENTS (\$169,666.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN: AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3558 (4) -

A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 FOR FC-5684 CITYWIDE CLEAN AND CLOSE CONTRACT FOR CLEAN AND CLOSE SERVICES, WITH CTC CONSTRUCTION, LLC. FC-5684 (A) AND HOBGOOD CONSTRUCTION COMPANY, INC. FC-5684 (C) TO PROVIDE CITY-WIDE CLEAN AND CLOSE SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3559 (5) -

AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 5 FOR FC-5683 CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES, WITH CONSTRUCTION. INC. FC-5683 (A). DEMOLITION SERVICES, INC. FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC. FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC. FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL FOUR HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$450,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-R-3012 (6) -

AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH THORPE BUILDING SERVICES, INC., FOR FC-4843, ANNUAL CONTRACT FOR SECURITY GUARD SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$1,231,063.56; TO AMEND THE SCOPE OF SERVICES TO ADD THE DEPARTMENT OF PUBLIC WORKS TO THE CONTRACT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 5/14/13 FOR FURTHER REVIEW)

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3541 (7) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 4 OF FC-5683. CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES KISSBERG CONSTRUCTION, INC. FOR FC-5683(A), COMPLETE INC. **DEMOLITION** SERVICES. FOR FC-5683(B). HOBGOOD CONSTRUCTION COMPANY, INC. FOR FC-5683(C), RESURGENCE DEMOLITION & ENVIRONMENTAL, INC. FOR FC-5683(D), AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC. FOR FC-5683(E) TO INCLUDE THE DEPARTMENT OF WATERSHED MANAGEMENT AS AN ADDITIONAL AUTHORIZED USER OF SERVICES IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2.500.000.00): ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM WATERSHED COMMISSIONER OF MANAGEMENT) (BUILDINGS) 1320000 (CHIEF EXECUTIVE) 210540 (DWM WATER SURCHARGE) 91858 (DWM SEC SURCHARGE) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) 5413001 (BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3542 (8) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR LAND AND EASEMENT SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$560,000.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (DWM WATER & WASTEWATER RNE FUND) 171002 (DWM **SEWAGE** LINEAR MAINT/REPAIR) 5212001 (CONSULTING/PROFESSIONAL SERVICES), 4333000 (SEWAGE COLLECTION & DISPOSAL) 111194 (LAND SUPPORT SERVICES PROJECT) 21391 (DWM RNE FUND) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER (LAND SUPPORT SERVICES PROJECT) 102 (LAND & EASEMENT SUPPORT SERVICES) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3544 (9) -

A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3248, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH THE TASK FUNDING SOURCE 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER AND REPLACING THE FUNCTION ACTIVITY NUMBER 4333000 (NEW SEWER SERVICES) WITH THE FUNCTION ACTIVITY NUMBER 4330000 (SEWAGE COLLECTION AND DISPOSAL) IN THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED IN RESOLUTION NUMBER 13-R-3248; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

13-R-3545 (10) -

A RESOLUTION BY CITY UTILITIES COMMITTEE TO CORRECT RESOLUTION NUMBER 13-R-3247, ADOPTED BY CITY COUNCIL ON JUNE 17, 2013 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON JUNE 26, 2013, BY REPLACING TASK FUNDING SOURCE NUMBER 101 (TASK) WITH TASK FUNDING SOURCE NUMBER 103 (TASK) IN THE PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER LISTED IN RESOLUTION NUMBER 13-R-3247; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3546 (11) -

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY. PIETERS & ASSOCIATES. INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND SERVICES. FOR POST CLOSURE AND LANDFILL MAINTENANCE OF CITY OWNED LANDFILLS IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED SEVENTY FIVE THOUSAND ONE HUNDRED TWENTY NINE DOLLARS AND NO CENTS (\$2,375,129.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 5401 (SOLID WASTE SERVICES REVENUE FUND) 130541 LANDFILL CLOSURE AND POST CLOSURE) (CONSULTING/PROFESSIONAL SERVICES) 4560000 (CLOSURE AND POST CLOSURE CARE); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-R-3427 (12) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT ADMINISTERED BY THE DEPARTMENT OF FINANCE AND THE DEPARTMENT OF WATERSHED MANAGEMENT FOR PROJECTS UNDER THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3428 (13) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES FOR PROJECTS UNDER THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 2012 EMERGENCY SOLUTIONS GRANT (ESG), 2013 HOME INVESTMENT TRUST FUND (HOME AND 2013 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3429 (14) -

A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS ADMINISTERED BY THE DEPARTMENT PLANNING AND COMMUNITY DEVELOPMENT FOR PROJECTS UNDER THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND 2013 HOME INVESTMENT TRUST FUND (HOME); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3533 (15) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A DONATION OF ARCHITECTURAL, DESIGN AND CONSTRUCTION SERVICES FROM THE CHASTAIN PARK CONSERVANCY AND THE PATH FOUNDATION FOR THE PURPOSE OF DESIGNING AND CONSTRUCTION OF A PATH TRAIL AND BRIDGE ALONG POWERS FERRY ROAD AT CHASTAIN PARK; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

NOT TO EXCEED AMOUNTS AND EXTENDING THE TERM; ALL WORK

13-R-3547 (16) - AN AMENDED RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO AMEND THE NEIGHBORHOOD STABILIZATION PROGRAM CONTRACTUAL AGREEMENTS WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC., FOR THE PURPOSE OF INCREASING THE

TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

13-R-3537 (17) -

A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND KEISHA LANCE BOTTOMS AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS WHERE CENTRA VILLA DRIVE, SW AND VENETIAN DRIVE, SW INTERSECT; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3538 (18) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A COMPREHENSIVE TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS WHERE PEEPLES STREET, WHITE STREET AND ROSE CIRCLE, SW INTERSECT;

AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3539 (19) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS ON

TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS ON LOCKWOOD DRIVE, SW AND TRACY STREET, SW WHERE THEY INTERSECT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3549 (20) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY/C.W. MATTHEWS CONTRACTING COMPANY, A JOINT VENTURE FOR PROJECT NUMBER FC-6610, RUNWAY 8L/26R PAVEMENT REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$38,040,666.00 ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111300 (AIRFIELD PROJECTS) D0201001 (RUNWAY 8L/26R PAVEMENT REPLACEMENT) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91336 (DOA PFC REVENUE 96AA); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR PROJECT NUMBER FC-5621, CONCOURSE "C" MIDPOINT EXPANSION, WITH HOLDER-MOODY-BRYSON-BENCHMARK, A JOINT VENTURE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$44,500,000. ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING 13-R-3551 (22) -THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-5801-C, WITH AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER, JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC, IN A COLLECTIVE AMOUNT NOT TO EXCEED \$3,500,000.00 TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/ PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION **DEVELOPMENT**) **CAPITAL PLANNING** & (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING 13-R-3552 (23) -THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-5801-A, WITH HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC, IN A COLLECTIVE AMOUNT NOT TO **EXCEED** \$1,000,000.00 TO **PROVIDE PROFESSIONAL** ARCHITECTURAL AND ENGINEERING DESIGN SERVICES HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION **CAPITAL PLANNING DEVELOPMENT**) & (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

Michael Julian Bond, Chair

Favorable Claims

13-R-3560 (1) - FOR PROPERTY DAMAGE SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON AUGUST 29, 2011 AT 959 HILL STREET. (DWM/08 -

\$16,000.00) # 2800

CLAIM OF: Travelers Insurance Company

as subrogee of Carolyn Butler

P.O. Box 2954

Milwaukee, WI 53201-2954

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3561 (2) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 25, 2012 ON WILLIAMS AND 10TH STREETS. (APD/02 - \$9,750.00) #2796

CLAIM OF: Maurice Shepperson through his attorney

Cynthia H. Miller, P.C. 3149 Dogwood Drive Hapeville, Georgia 30354

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

13-R-3562 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 26, 2012 AT HOWELL MILL ROAD AND 10TH STREET. (APD/03 - \$7, 712.83) #2785 CLAIM OF: GEICO

One Geico Center

Macon, Georgia 31296

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3563 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 18, 2012 AT CAMPBELLTON ROAD AND LEE STREET. (DPW/04 - \$6,000.00) #2801

CLAIM OF: Triquita Morris through her attorney

David B. Hodgins, Esq., Law Office of David B. Hodgins

352 Sandy Springs, Suite 300

Atlanta, Georgia 30328

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3564 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 18, 2013 ON ARIZONA AND NEW YORK AVENUES. (DPW/05 - \$5,350.73) #2783

CLAIM OF: Travelers Insurance as Subrogee of

Fredric Fairman P.O. Box 660339 Dallas, Texas 75266

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3565 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MOTOR VEHICLE ACCIDENT ON DECEMBER 29, 2012 AT DONALD LEE HOLLOWELL PARKWAY AND OZBURN ROAD. (APD/09 - \$4,500.00) # 2811

CLAIM OF: Jarvis J. Slade, a minor

through his attorney Princewill O. Aneke, LLC

724 Lauren Parkway

Stone Mountain, Georgia 30083

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3566 (7) - FOR BODILY INJURY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 10, 2012 AT BOLTON ROAD AT MARIETTA ROAD. (DPW/03 - \$2,700.00) #2798

CLAIM OF: Brandon Gates

through his attorney Princewill O. Aneke, LLC

4591 Rockbridge Road, Suite A

Stone Mountain, GA 30083

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; <u>0 NAYS</u>

13-R-3567 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 01, 2013 AT 296 ARIZONA AVENUE. (DPW/05 - \$2,336.48) #2781

CLAIM OF: Stephen G. Wingeier and Dawn Aquamarine Aura

296 Arizona Avenue

Atlanta, Georgia 30307

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3568 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF UNSECURED METAL PLATES ON MAY 18, 2013 AT 2993 CASCADE ROAD. (DWM/11 - \$654.32) #2784

CLAIM OF: Wilber Insurance Services Enterprise

Subrogee of Herman Johnson

210 Landmark Drive

Normal, Illinois 61761

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3569 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF UNSECURED METAL PLATES ON MAY 18, 2013 AT 2993 CASCADE ROAD. (DWM/11 - \$619.95) #2786

CLAIM OF: Lamont Ross

4375 Cascade Road

Unit # I-114

Atlanta, Georgia 30331

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3570 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MANHOLE ON JULY 26, 2013 AT 190 FAIRBURN ROAD. (DWM/10 - \$541.07) #2780

CLAIM OF: Daron Clark

864 Plainville Drive Atlanta, Georgia 30331

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Unfavorable Claims

13-R-3571 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ALTERCATION AT BENJAMIN E. MAYS HIGH SCHOOL ON FEBRUARY 23, 2012.(APD/09) #2813

CLAIM OF: Casino Ingram and his Attorney,

Crowther Law Firm

Sun Trust Plaza

303 Peachtree Street, N.E., Suite 4330

Atlanta, GA 30308

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3572 (13) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED WHEN A TREE FELL ON A FENCE FROM HERBERT TAYLOR PARK DUE TO A STORM ON NOVEMBER 23, 2012 AT 1626 ANITA PLACE. (DPRCA/09) #2775

CLAIM OF: Ryan Parker

1626 Anita Place

Atlanta, Georgia 30306

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3573 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY DRIVER BACKING INTO HER DRIVEWAY ON JULY 3, 2013 AT 2975 SPRINGDALE ROAD. (DPW/12) # 2814

CLAIM OF: Carolyn D. Harris

2975 Springdale Road Atlanta, Georgia 30315

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3574 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING WHEN A STORM WATER DRAIN OVERFLOWED ON SEPTEMBER 20, 2009 AT 2552 IVYDALE DRIVE. (DWM/11) #2788

CLAIM OF: Harold and Connie Geter

Through their Attorney

Martin & Jones

3353 Peachtree Road, N.E.

Suite 510

Atlanta, Georgia 30326

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3575 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING WHEN A STORM WATER DRAIN OVERFLOWED ON APRIL 30, 2010 AT 2552 IVYDALE DRIVE. (DWM/11) #2791

CLAIM OF: Harold and Connie Geter

Through their Attorney

Martin & Jones

3353 Peachtree Road, N.E.

Suite 510

Atlanta, Georgia 30326

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3576 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING WHEN A STORM WATER DRAIN OVERFLOWED ON MAY 28, 2010 AT 2552 IVYDALE DRIVE. (DWM/11) #2794

CLAIM OF: Harold and Connie Geter

Through their Attorney

Martin and Jones

3353 Peachtree Road, N.E.

Suite 510

Atlanta, Georgia 30326

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3577 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF UNSECURED METAL PLATES ON MAY 19, 2013 AT 2993 CASCADE ROAD. (DWM/11) #2787

CLAIM OF: Herman B. Johnson, Sr.

3680 Renaissance Circle

College Park, Georgia 30349

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3578 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FLOODING WHEN A STORM WATER DRAIN OVERFLOWED ON SEPTEMBER 20, 2009 AT 2551 IVYDALE DRIVE. (DWM/11) #2789

CLAIM OF: Loise Cooper

Through her Attorney

Martin & Jones

3353 Peachtree Road, N.E.

Suite 510

Atlanta, Georgia 30326

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3579 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MAY 15, 2013 AT 3919 TELL ROAD. (NA/11) #2779

CLAIM OF: Charles Ward

820 Peeples Street

Atlanta, Georgia 30310

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3580 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 15, 2013 AT AIRPORT DRIVE AND CAMP CREEK PARKWAY. (NA/NA) #2778

CLAIM OF: Calvin J. Collins through his attorney

Danielle M. Wrick Esq., Foy & Associates

3343 Peachtree Road, Suite 350

Atlanta, Georgia 30326

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-R-3581 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A ROCK STRIKING THE CLAIMANT'S WINDSHIELD ON MAY 18, 2013 ON INTERSTATE 285 AT GEORGIA 400. (NA/NA) #2777

CLAIM OF: Glenn Wood

26 Devine Lane

Euharlee, Georgia 30145

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

SECTION II

ORDINANCES FOR FIRST READING

FINANCE/EXECUTIVE COMMITTEE

Yolanda Adrean, Acting Chair

13-O-1276 (1) - AN ORI

AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE TO DECLARE CITY-OWNED PROPERTY LOCATED ON THE SOUTHWEST CORNER OF FLAT SHOALS AVENUE AND METROPOLITAN AVENUE IN LAND LOT 177 OF THE 15TH DISTRICT OF DEKALB COUNTY, GEORGIA AS SURPLUS; TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SAID PROPERTY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1277 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER TWO, ARTICLE X (THE PROCUREMENT AND REAL ESTATE CODE) SECTION 2-1188 OF THE ATLANTA CITY CODE SO AS TO CHANGE THE TIME FOR THE DELIVERY AND RECEIPT OF COMPETITIVE SEALED BIDS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-0-1268 (3) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF TWO MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,200,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE HARTSFIELD MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1269 (4) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND TO RESERVES FOR APPROPRIATIONS FOR COSTS ASSOCIATED WITH THE RELOCATION OF DEPARTMENT OF WATERSHED MANAGEMENT EMPLOYEES TO THE 72 MARIETTA STREET BUILDING; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1270 (5) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER REVENUE FUND) (5051) BUDGET IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER REVENUE FUND TO RESERVES FOR APPROPRIATIONS FOR COSTS ASSOCIATED WITH THE RELOCATION OF DEPARTMENT OF WATERSHED MANAGEMENT EMPLOYEES TO THE 72 MARIETTA STREET BUILDING; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1271 (6) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF SEVEN MILLION, SEVEN HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$7,779,977.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE WATER SYSTEMS AND FACILITIES IMPROVEMENT DESIGNS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1272 (7) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, FIVE HUNDRED NINETY-EIGHT THOUSAND, SIXTY-FOUR DOLLARS AND ZERO CENTS (\$4,598,064.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1273 (8) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$484,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE TANYARD CSO ODOR CONTROL REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-O-1274 (9) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR THOUSAND, SEVEN DOLLARS AND ZERO CENTS (\$164,007.00) TO TRANSFER FUNDS FROM

THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE CATHODIC PROTECTION RESTORATION PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-O-1275 (10) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 110-55(A) OF THE ATLANTA CODE OF ORDINANCES TO PROVIDE A DETAILED DEFINITION OF THE TERM "PARKS"; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

13-O-1278 (11) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2013 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, FIFTY THOUSAND DOLLARS (\$50,000) WITH NO MATCHING FUNDS, TO GRANT G12GA0003A, FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY ("ONDCP"), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("ATLANTA HIDTA"), TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Keisha Lance Bottoms, Chair

ORDINANCE(S) FOR SECOND READING

13-0-1219 (1) -

U-87-11/TR13-05/ -AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-87-11 ADOPTED BY THE CITY COUNCIL ON AUGUST 3, 1987 AND APPROVED BY THE MAYOR ON AUGUST 10, 1987 FOR PROPERTY LOCATED AT 2520 OLD HAPEVILLE ROAD, S.E. TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A DAY CARE CENTER.

021(1210			
July 15, 2013			
U-87-11/TR-13-005			
12/Z			
Not required			
Not required			

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1821) (2) -

10-O-0013/Z-07-113 AN ORDINANCE BY COUNCILMEMBER AARON WATSON AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTY LOCATED AT 430 AND 460 ENGLEWOOD AVENUE, SE, FRONTING APPROXIMATELY 678 FEET ON THE NORTH SIDE OF ENGLEWOOD AVENUE BEGINNING APPROXIMATELY 132 FEET FROM THE NORTHEAST CORNER OF MAILING AVENUE. DEPTH: APPROXIMATELY 1,010 FEET AREA: APPROXIMATELY 10.32 ACRES LAND LOT: 42, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: JWGST LLC/JOSEPH WILES APPLICANT: JASON FRITZ NPU-Y COUNCIL DISTRICT 1

(Substituted and amended and held 1/13/10 at the request of the District Councilmember)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

(ID # 1865) (3) -

11-O-0824 AN ORDINANCE BY ZONING COMMITTEE TO AMEND SECTION 6-4028 AND TO CREATE SECTION 6-4028.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO CHANGE THE DEFERRAL FEE FOR VARIANCE AND SPECIAL EXCEPTION APPLICATIONS BEFORE THE BOARD OF ZONING ADJUSTMENT TO A FLAT FEE FOR EACH INSTANCE THAT THE BOARD GRANTS AN APPLICANT'S REQUEST FOR DEFERRAL TO A SUBSEQUENT PUBLIC HEARING ON THE APPLICATION; AND FOR OTHER PURPOSES.

(Held 6/15/11) (Public Hearing Held 5/2/12)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (A MURAL, "UNTITLED"), AT 483 EDGEWOOD AVENUE, ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (Held 7/10/13 for certification from Office of Transportation) REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, AND IVORY L. YOUNG, JR. REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BUREAU OF PLANNING BEGIN THE PROCESS OF STUDYING AND MAKING RECOMMENDATIONS TO AMEND THE 1982 ZONING ORDINANCE, AS AMENDED, BY CREATING A NEW CHAPTER TO BE ENTITLED CASTLEBERRY HILL SPECIAL PUBLIC INTEREST; AND FOR OTHER PURPOSES.

(Held 7/10/13)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Yolanda Adrean, Acting Chair

REPORT

13-RT-7003 (1) -

REPORT TO THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304 (B) OF THE CHARTER OF THE CITY OF ATLANTA.

FILED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

RESOLUTION(S)

13-R-3534 (2) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, KEISHA LANCE BOTTOMS, CLETA WINSLOW, NATALYN ARCHIBONG, KWANZA HALL, H. LAMAR WILLIS, C. T. MARTIN, MICHAEL J. BOND, ALEX WAN, CARLA SMITH, IVORY L. YOUNG, JR., JOYCE SHEPERD AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE URGING THE UNITED STATES CONGRESS TO ACT EXPEDITIOUSLY TO REDEFINE THE COVERAGE FORMULA OF SECTION 4 OF THE VOTING RIGHTS ACT OF 1965; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

13-R-3554 (3) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RENEWAL NO. 2 FOR FC-5429, SERVICE LINES WARRANTY PROGRAM WITH UNITED SERVICE UTILITY PARTNERS PRIVATE LABEL, INC. DOING BUSINESS AS SERVICE LINE WARRANTIES OF AMERICA TO LICENSE THE USE OF THE CITY OF ATLANTA TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO CITY OF ATLANTA RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY; TO RECEIVE TRADEMARK LICENSING FEES; AND FOR OTHER PURPOSES.

Acting Chair, Yolanda Adrean sounded the caption to resolution 13-R-3554 and stated the recommendation from committee was Favorable on condition (receive information requested by Councilmembers). Following, Councilmember Archibong was recognized and made a Substitute Motion to Refer the item back to the Finance/Executive Committee. It was properly Seconded and discussion ensued, during which, Ms. Adrean made a Motion to hold the item to the end of the meeting to receive requested information. Returning back to resolution 13-R-3554, the information was received, therefore, Councilmember Archibong withdrew her Motion

to Refer the item and the Second was withdrawn like wise. Councilmember Smith was then recognized and made a Motion to Adopt. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

(ID # 1794) (4) -

AN ORDINANCE BY COUNCILMEMBERS H. LAMAR 10-O-0774 WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION. MAKE FALSE OR **MISLEADING** STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1797) (5) -

10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1802) (6) -

11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1803) (7) -

10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT COMMISSIONER REMAINING **FROM** ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1807) (8) -

11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1810) (9) -

11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1814) (10) - 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER

(ID # 1820) (11) -

11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVENE ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1823) (12) -

11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1825) (13) -

11-O-1772 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), CHAPTER 6 (CITY INTERNAL AUDITOR), TO AMEND SECTION 2-604(C) SO AS TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE IN THE SELECTION PROCESS OF THE CITY'S EXTERNAL AUDITOR; AND FOR OTHER PURPOSES. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

(ID # 1826) (14) -11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES: TO **PROVIDE** FOR MAKING CERTAIN **PUBLIC PROCUREMENT DOCUMENTS** AVAILABLE; AND **FOR OTHER** PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1828) (15)
11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1829) (16) - 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1830) (17) - 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE

(ID # 1831) (18) - 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1832) (19) - 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR (ID # 1836) (20) -WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, ALLOWED **EXPENDITURES** OF AUDITS, THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

(ID # 1839) (21) - 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

(ID # 1842) (22) -13-0-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE IN PROCUREMENT **PROVISIONS** CONTAINED **ARTICLE** PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER ("THE PROPERTY"), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND

FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING 13-R-3210 (27) -THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA **BUILDINGS**) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-R-3553 (28) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF TWENTY-ONE THOUSAND, TWO HUNDRED NINETY-FOUR DOLLARS AND SEVENTY-SEVEN CENTS (\$21,294.77); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT)

1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES. (HELD 9/11/13 AT THE REQUEST OF THE DEPARTMENT)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Chair

PAPER(S) HELD IN COMMITTEE

(ID # 1747) (1) -

A SUBSTITUTE ORDINANCE BY CITY UTILITIES 10-O-1059 COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES: TO CREATE A NEW SECTION 318 FEES), (APPLICATION ARTICLE VII (RIPARIAN **BUFFER** REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) **CHAPTER** (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1751) (2) -

AN ORDINANCE BY COUNCILMEMBERS IVORY L. 10-O-1688 YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA: TO ABANDON THE PORTION OF MITCHELL STREET, SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER DISCUSSIONS AND A PUBLIC HEARING)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1752) (3) - 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1758) (4) - 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1756) (5) - 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1759) (6) - 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1764) (7) - 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWERAGE DISPOSAL"(§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES. (HELD 5/15/12 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1776) (8) - 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-0514 AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS (ID # 1778) (9) -AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE. SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 3/26/13) (REFERRED BY BACK COUNCIL 6/3/13) (HELD 6/11/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1704) (10)
13-R-0643 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE
BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER
INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS
CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT
TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS,
FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM
CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE
FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT
NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE
CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT,
ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER
PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (HELD 6/11/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR APPLICATION SD-12-020 (4501 EAST CONWAY DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE SUBDIVISION SITE, 652 FEET WILL BE CONSTRUCTED STARTING AT 4384 POWERS FERRY ROAD TOWARDS 4464 POWERS FERRY ROAD; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE THAT CERTAIN SUBDIVISION APPLICATIONS DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 9; AND FOR OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-R-3274 (14) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR TO GIVE PEOPLE TV THE RIGHT OF FIRST REFUSAL OF ANY EQUIPMENT TO BE SURPLUS DUE TO REPLACEMENT BY CHANNEL 26; AND FOR OTHER PURPOSES. (HELD 6/25/13 TO HEAR FROM THE SPONSOR AND CABLE CHANNEL 26 MANAGER)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

RESOLUTION BY COUNCIL MEMBER HOWARD 13-R-3532 (15) -AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL PURSUANT TO THE CSO **STANDARDS** CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES. (HELD 9/10/13)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE 13-R-3543 (16) -CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO ENTER INTO AN AGREEMENT WITH CONTRACTORS, INC. FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION IN AN AMOUNT NOT TO TWO MILLION, THREE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$2,377,596,00), WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA IN AN AMOUNT NOT EXCEED ONE MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$1,188,798.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER FUND) 170244 (DWM TREATMENT PLANT) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17100599 (J1001 DEVELOPMENT, NORTH AREA) 506621876 (2009A WATER AND WASTEWATER FUND) 103 (TASK) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Yolanda Adrean, Chair

COMMUNICATIONS

13-C-5025 (1) -

A COMMUNICATION BY CATHY RICHARDS, ATLANTA PLANNING ADVISORY BOARD (APAB) PRESIDENT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD'S APPOINTMENT OF MS. AMELIA MYERS FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/10/13.)

CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

13-C-5015 (2) -

AN APPOINTMENT BY COUNCILMEMBER FELICIA A. MOORE TO APPOINT CHARMAINE BHIWANDIWALLA TO THE ATLANTA COMMISSION ON WOMEN.

(Held 7/15/13 awaiting Ms. Bhiwandiwalla to appear before the committee)

CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1863) (3) -

10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND **OTHER ITEMS** CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Substituted and held 1/19/10 for further discussion and review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1860) (4) -

10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.

(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1861) (5) -

10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION.

(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1862) (6) -

10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.

(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1864) (7) -

10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.

(Held 12/6/10 for further review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1867) (8) -

10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES. (Held 12/6/10 for further review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1934) (9) - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 6/6/11 for further discussion.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1935) (10) - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES.

(Held 6/20/11 for further discussion and additional information.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 1940) (11) - 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES.

(Held 11/5/12 for further review.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 2071) (12) - 13-C-0416 A COMMUNICATION FROM COUNCILMEMBER ALEX WAN TO MUNICIPAL CLERK RHONDA D. JONSON, RE-APPOINTING MS. CHAYNE JOHNSON TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 3/18/13 to allow the appointee an opportunity to appear before the Committee.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 2072) (13) - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 3/18/13 by the Committee for further discussion.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

(ID # 2073) (14) - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES.

(Held 3/18/13 by the Committee for additional information.)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-O-1190 (15) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.

(Peferred to Committee on Council by Finance/Executive Committee)

(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

13-O-1193 (16) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.

(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

ORDINANCE(S) FOR SECOND READING

(ID # 1730) (1) - 10-O-1458 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MODIFY THE BOUNDARIES OF THE CAPITOL VIEW AND OAKLAND CITY NEIGHBORHOODS AND TO AMEND THE CITY'S OFFICIAL NEIGHBORHOOD AND NPU MAPS ACCORDINGLY; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

13-O-1231 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING FUNDING FOR VARIOUS GRANT POSITIONS UNDER THE 2013 COMMUNITY DEVELOPMENT (CDBG) BUDGET, 2013 EMERGENCY SOLUTIONS GRANT (ESG) BUDGET, 2013 HOME INVESTMENT (HOME) BUDGET AND THE 2013 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS 1 ABSTENTION

Note: Councilmember Young stated for the record his abstention to ordinances 13-O-1231 and 13-O-1237 was due to a potential conflict of interest (wife is an analysis in Human Resources).

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2013 (COMMUNITY DEVELOPMENT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,284,968.00 AND BY AMENDING THE 2013 (HOME INVESTMENT TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$301,810.00 FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS ASSIGNED TO THE DEPARTMENT OF THE MAYOR, OFFICE OF HUMAN SERVICES THAT ARE INCLUDED IN THE 2013 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS 1 ABSTENTION

Note: Councilmember Young stated for the record his abstention to ordinances 13-O-1231 and 13-O-1237 was due to a potential conflict of interest (wife is an analysis in Human Resources).

PAPER(S) HELD IN COMMITTEE

(ID # 1729) (4) - 11-O-1480 AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL J. BOND, AARON WATSON, AND H. LAMAR WILLIS TO RE-NAME THE BEN HILL RECREATION CENTER TO WILLIAM WALKER RECREATION CENTER; AND FOR OTHER PURPOSES

(Held 10/11/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1949) (5) - 13-C-0180 A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING ATLANTA WORKFORCE DEVELOPMENT AGENCY.

(Held 2/12/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1762) (6)
13-O-0167 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUESTING THE MAYOR'S OFFICE OF SPECIAL EVENTS (MOSE) TO REVIEW, EVALUATE, AND REVISE, IF NECESSARY, ITS POLICY OF PUBLIC NOTIFICATION REGARDING EVENTS, ASSEMBLIES AND FILM SHOOTS PERMITTED MY MOSE; REQUESTING THAT A LIST OF EVENTS/ASSEMBLIES PLANNED FOR THE YEAR BE DISTRIBUTED TO THE COUNCIL PRESIDENT AND ALL COUNCIL MEMBERS AT THE BEGINNING OF THE YEAR; AND AMENDING SECTION 142-87 TO REQUIRE THE POSTING OF STREET/SIDEWALK CLOSURE NOTICES ON THE CITY OF ATLANTA WEB SITE AND CITY CABLE CHANNEL 26; AND FOR OTHER PURPOSES.

(Substituted and Held 1/29/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1772) (7) - 11-R-0680 A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW ADOPTING THE "FORT MCPHERSON RESEARCH PARK MASTER PLAN AND DISTRICT CONCEPTUAL PLAN" (AN UPDATE TO THE APPROVED REUSE PLAN) INTO THE CITY OF ATLANTA'S CURRENT COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

(Held 4/26/11) (CDP Public Hearing Held 6/13/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1731) (8) - 11-O-1170 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO ADOPT THE JOHN C. PORTMAN ARCHITECTURAL DISTRICT CONCEPT DEVELOPMENT PLAN; AND FOR OTHER PURPOSES. (Held 8/30/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1741) (9) - 11-O-1236 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE BROOKWOOD ALLIANCE PLAN; TO INCORPORATE THE BROOKWOOD ALLIANCE PLAN INTO THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES. NPUS-C & COUNCIL DISTRICTS 7 & 8

(A Public Hearing was held on 9/12/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1743) (10) - 11-O-1312 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO REPEAL SECTION 8-2076.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "DEMOLITION PERMIT PROCEDURES FOR RESIDENTIAL STRUCTURES AND ANCILLARY BUILDINGS"; AND FOR OTHER PURPOSES.

(Held 9/27/11) (Work Session Held 10/24/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1774) (11) - 12-R-0458 A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, AARON WATSON AND IVORY LEE YOUNG, JR. TO ESTABLISH THE ATLANTA COMMISSION ON VETERANS AFFAIRS FOR THE PURPOSE OF SERVING IN AN ADVISORY CAPACITY ON LEGISLATIVE ISSUES AFFECTING THE CITY'S MILITARY POPULATION, BOTH ACTIVE AND RETIRED; AND FOR OTHER PURPOSES.

(Held 3/27/12)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1760) (12) - 12-O-0640 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 6-1007(F) OF THE ATLANTA LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO ADD A NEW ITEM (6) TO THE SPECIAL ADMINISTRATIVE PERMIT FEES FOR TEMPORARY OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, FARMERS' MARKETS OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES; AND FOR OTHER PURPOSES.

(Held 5/29/12 to Complete the NPU Process)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1742) (13) - 11-O-1237 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, PART III LAND DEVELOPMENT, PART 19, FEES, PERMITS, LICENSES AND CHARGES, CHAPTER 1, DEVELOPMENT IMPACT FEES; AND FOR OTHER PURPOSES.

(Held 9/13/11 for 4Th Quarter CDP Public Hearing on 11/28/11) (Substituted and Held on 7/31/12 for a Public Hearing on 8/28/12)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1757) (14) - 12-O-0843 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Substituted and Held 6/12/12 for Further Discussion)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1784) (15) - 13-R-0102 A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND KWANZA HALL, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH DYNASTY CAPITAL PARTNERS, IN AN AMOUNT NOT TO EXCEED \$285,000.00; FOR THE PURPOSE OF MIXED-USE DEVELOPMENT AT VINE CITY MARTA STATION AND THE SURROUNDING AREA; TO BE CHARGED TO AND PAID FROM PNG PROJECT; 10210375 PNG TASK: 101 PNG AWARD 270221842 EXPENDITURE 5212001 ORG COA; AND FOR OTHER PURPOSES.

(Held 1/15/13)

(Held 3/26/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1780) (16) - 13-C-0274 A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING MR. PAUL E. VARNICAR AS HIS APPOINTEE TO THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS.

(Held 2/12/13 to Allow Applicant the Opportunity to Come Before the Committee)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1819) (17) - 13-R-0614 A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE CREATION OF THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID) AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 5/28/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-O-1081 (19) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2014-2018 CAPITAL IMPROVEMENTS PROGRAM (CIP)-SHORT TERM WORK PROGRAM (STWP) COMPONENTS OF THE COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.

(CDP Public Hearings were held on 6/10/13 and 9/9/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-O-1148 (20) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES

(Held 7/9/13) (A CDP Public Hearing was held on 9/9/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY HAVING A STREET ADDRESS OF 1965 AND 1989 CHESHIRE BRIDGE ROAD TO THE LOW DENSITY COMMERCIAL LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.

(Held 8/27/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-R-3309 (22) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (Held 7/9/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE ATLANTA CODE OF ORDINANCES SECTIONS 110-75, 142-2(N), 142-101(A), 142-103(A), 142-103(C)(2) AND 110-60 TO DEFINE AND PROVIDE THE REQUIREMENTS FOR PERMITTED OUTDOOR EVENTS THAT MAY BE HELD IN WOODRUFF PARK, FINDLEY PLAZA AND GORDON WHITE PARK BETWEEN THE HOURS OF 11:00 P.M. THROUGH 6:00 A.M.; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-O-1245 (24) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 46 BOULEVARD, 25, 27, 33, AND 39 DANIEL STREET, 492 AND 496 GARTRELL STREET FROM THE LOW DENSITY RESIDENTIAL AND THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-13-17) (CDP-13-13). NPU-M COUNCIL DISTRICT 2 (A Public Hearing was held on 9/9/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-O-1246 (25) -

CDP-13-09 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 2107 MARIETTA ROAD AND 0 MAULDIN STREET FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-13-20). NPU-D COUNCIL DISTRICT 9

(A CDP Public Hearing was held on 9/9/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-O-1262 (26) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 532, 536, 540, 544, 545 550 AND 555 BISHOPS WAY (FORMERLY KNOWN AS 753 JOHNSON AVENUE, N.E.) FROM THE LOW DENSITY RESIDENTIAL TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-R-3548 (27) -

A RESOLUTION BY THE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AN AMENDMENT TO THE CITY OF ATLANTA'S 2013 ANNUAL ACTION PLAN OF THE 2010-2014 CONSOLIDATED PLAN TO INCLUDE AN APPLICATION UNDER THE SECTION 108 LOAN GUARANTEE PROGRAM IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00), FOR THE PURPOSE

OF FUNDING DEMOLITION, CLEAN AND CLOSE, ASBESTOS ABATEMENT AND ACQUISITION OF RESIDENTIAL PROPERTIES THROUGHOUT THE CITY; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

WORK SESSION HELD 2/3/10.)

Michael Julian Bond, Chair

PAPER(S) HELD IN COMMITTEE

(ID # 1966) (1)
10-R-0137 A RESOLUTION BY COUNCILMEMBERS NATALYN M.

ARCHIBONG AND C. T. MARTIN REQUESTING THAT CITY COUNCIL

AUTHORIZE A FORENSIC AUDIT SHOULD BE CONDUCTED AS A

RESULT OF THE FINDINGS AND RECOMMENDATIONS FROM THE

AUDIT REPORT OF THE PUBLIC SAFETY FACILITIES CONSTRUCTION

AND THE SALE OF CITY HALL EAST; AND FOR OTHER PURPOSES.

(HELD 1/12/10 FOR A JOINT WORK SESSION WITH

FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL;

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1967) (2) - 10-O-0397 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING SECTION 162-227 AND SECTION 162-232 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH FEES FOR THE ADMINISTRATIVE COSTS ASSOCIATED WITH NONCONSENSUAL MOTOR VEHICLE TOWING; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 4/27/10) (SUBSTITUTED AND HELD 4/27/10 FOR FURTHER EVALUATION AND REVIEW.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1968) (3)
10-O-0399 AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. TO AMEND ARTICLE XXIII, ("VENDING ON PUBLIC PROPERTY") OF CHAPTER 30, ("BUSINESSES"), SECTION 30-1436 ("DISABLED VETERANS"), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXPRESSLY EXEMPT DISABLED VETERANS FROM PARTICIPATION IN THE PUBLIC VENDING MANAGEMENT PROGRAM; AND FOR OTHER PURPOSES. (HELD 2/23/10 FOR FURTHER REVIEW; AMENDED AND HELD 5/28/13; AMENDED TO REMOVE 5/28/13 AMENDMENT AND HELD 6/11/13.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1969) (4) - 10-O-0728 AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE VIII, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLEARLY DISTINGUISH BETWEEN LEGITIMATE ESCORTS HOLDING PERMITS ISSUED BY THE CITY OF ATLANTA UNDER ITS POLICE POWERS, AND PERSONS WHO PERFORM CRIMINAL ACTS AS DETERMINED BY

(ID # 1970) (5) - 10-R-0855 CLAIM OF RON TUSO, FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON NOVEMBER 10, 2009 AT 1850 MEMORIAL DRIVE.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1971) (6)
10-O-1173 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND C. T. MARTIN IMPOSING A NINETY (90) DAY MORATORIUM ON THE CITY'S PUBLIC PROPERTY VENDING PROGRAM; TO CREATE A SUBCOMMITTEE TO STUDY AND REVIEW THE OPERATION OF THE PUBLIC PROPERTY VENDING PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

10-O-1342 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL. (ID # 1972) (7) -MICHAEL J. BOND, AARON WATSON, ALEX WAN, C. T. MARTIN, FELICIA A. MOORE AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 10, ARTICLE II, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA BY CREATING A NEW SECTION 10-130 TO BE ENTITLED "EXTENDED HOURS PERMIT PILOT PROGRAM"; TO TEMPORARILY WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES IN THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT OF THE CITY SO AS TO ALLOW FOR A PILOT PROGRAM TO EXAMINE THE IMPACT OF EXTENDING THE PERMISSIBLE HOURS FOR ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION; TO DEFINE THE BOUNDARIES OF THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1973) (8) - 10-R-1343 A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, FELICIA A. MOORE, JOYCE SHEPERD, IVORY L. YOUNG, JR., NATALYN M. ARCHIBONG AND CARLA SMITH AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A TASK FORCE TO REVIEW THE ALCOHOLIC BEVERAGE LICENSING PROCESS GENERALLY, FROM APPLICATION TO LICENSE REVIEW BOARD

CONSIDERATION AND TO THE ENFORCEMENT OF ALCOHOLIC BEVERAGE LAWS, ORDINANCES AND REGULATIONS; TO AUTHORIZE THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO DETERMINE THE MEMBERSHIP STRUCTURE OF THE TASK FORCE; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1974) (9) -

10-O-1880 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, AARON WATSON, H. LAMAR WILLIS, MICHAEL J. BOND, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, ALEX WAN AND CARLA SMITH AUTHORIZING THE OPERATION OF HUMAN-DRAWN VEHICLES (PEDICABS) WITHIN THE CITY OF ATLANTA; TO ESTABLISH REQUIREMENTS AND REGULATIONS FOR SUCH PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1975) (10) -

11-R-0929 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTIONS WITH WRECKER SERVICE VENDORS LISTED ON CONTRACT FC-6008000003 ("CONTRACT"), FOR WRECKER SERVICES FOR VEHICLES UNDER TWO (2) TONS, ON BEHALF OF THE DEPARTMENT OF POLICE, ALL REVENUES GENERATED UNDER THIS CONTRACT SHALL BE DEPOSITED AS DESCRIBED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1976) (11) -

11-O-0996 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, NATALYN ARCHIBONG, JOYCE SHEPERD, MICHAEL J. BOND, YOLANDA ADREAN, KWANZA HALL AND ALEX WAN TO AMEND SECTION 62-27.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO DECREASE THE NUMBER OF MUNICIPAL COURT JUDGES FROM TEN (10) TO EIGHT (8); TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1977) (12) - 11-O-1479 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10, (ALCOHOLIC BEVERAGES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF PACKAGE AND CONVENIENCE STORES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1979) (13)
12-O-0488 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO REPURPOSE GENERAL FUN() REVENUE FROM CITY CELL TOWER LEASES FOR PUBLIC SAFETY PURPOSES INTO A SPECIAL PUBLIC SAFETY REVENUE FUND TO INCLUDE AMONG OTHER PROJECTS FUNDING FOR A GUNSHOT DETECTION TECHNOLOGY PROGRAM, VIDEO SURVEILLANCE CAMERAS IN HIGH CRIME AREAS AND FOR THE VIDEO INTEGRATION CENTER; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1980) (14) - 12-R-0670 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE AN "AGREEMENT" BETWEEN THE CITY OF ATLANTA AND SANDY SPRINGS, GEORGIA FOR THE PURPOSE OF PROVIDING AUTOMATIC AND MUTUAL AID FOR EMERGENCY AND NON-EMERGENCY RESPONSES AND THE LEASE FOR USAGE OF THE CITY OF ATLANTA'S FIRE STATION 39 BY THE CITY OF SANDY SPRINGS FIRE DEPARTMENT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1981) (15) -12-O-0693 AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, NATALYN M. ARCHIBONG, H. LAMAR WILLIS, C. T. MARTIN, KWANZA HALL, KEISHA LANCE BOTTOMS, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, AARON WATSON, ALEX WAN, JOYCE SHEPERD AND YOLANDA ADREAN AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA PART II ("GENERAL ORDINANCES"), CHAPTER 106 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE IV (OFFENSES AGAINST PUBLIC MORALS"), DIVISION 3 ("DRUGS AND OTHER CONTROLLED SUBSTANCES") BY ADDING A NEW SECTION PROHIBITING THE USE, SALE OR DELIVERY OF CERTAIN DANGEROUS SUBSTANCES, SOLD AND MARKETED AS INCENSE, POTPOURRI OR NOVELTY AROMATICS AFFECTING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ATLANTA AND PROVIDING FOR A PENALTY FOR VIOLATION; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1982) (16) - 12-R-0888 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE VINE CITY PLAZA I, LLC, FOR THE RENTAL OF 1,707 SQUARE FEET OF OFFICE SPACE LOCATED AT 612 MAGNOLIA STREET, ATLANTA, GEORGIA, FOR THE

DEPARTMENT OF POLICE ZONE ONE INVESTIGATIONS MINI PRECINCT, FROM THE PERIOD OF SEPTEMBER 1, 2012, UNTIL AUGUST 31, 2015, AT A RENTAL RATE OF \$1.00 FOR THE YEAR, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1983) (17)
12-O-0900 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND NATALYN M. ARCHIBONG TO AMEND CHAPTER 18, ARTICLE III (ANIMAL CONTROL) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ACTIVATING CODE SECTIONS 18-70 AND 18-131 (BOTH BEING CURRENTLY RESERVED) SO AS TO MAKE UNLAWFUL THE USE OF "BULLHOOKS" OR OTHER SIMILAR DEVICES ON ELEPHANTS; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1984) (18) - 12-O-1001 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE V-VEHICLE IMMOBILIZATION SERVICES OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1985) (19) - 12-O-1138 AN ORDINANCE BY COUNCILMAN KWANZA HALL TO ACTIVATE SECTION 106-13 (WHICH CODE SECTION IS CURRENTLY "RESERVED") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA TO BE ENTITLED "LOITERING OR PROWLING" SO AS TO MAKE UNLAWFUL THE ACTIVITY DESCRIBED THEREIN AND TO PROVIDE FOR THE PENALTY TO BE IMPOSED UPON PERSONS CONVICTED FOR THE VIOLATION OF SAID ORDINANCE AND CODE SECTION; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1986) (20) - 12-C-1636 A COMMUNICATION FROM MR. TYLER JOSHUA GREEN, PRESIDENT, STUDENT GOVERNMENT ASSOCIATION, CLARK ATLANTA UNIVERSITY, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, APPOINTING HIMSELF AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.

(ID # 1988) (21) -12-O-1735 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO ACTIVATE SECTION 10-76 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (WHICH SECTION IS CURRENTLY RESERVED), CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION 1 (GENERAL PROVISIONS), SO AS TO PROVIDE FOR NOT LESS THAN FORTY-FIVE (45) DAYS NOTICE TO ALL INTERESTED PARTIES IN ALL PROCEEDINGS BEFORE THE LICENSE REVIEW BOARD; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1989) (22) - 12-C-1759 A COMMUNICATION FROM ART R. MALLOY, DEAN OF STUDENT SUCCESS, SAVANNAH COLLEGE OF ART AND DESIGN (SCAD), TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING MS. LINDA CHANG AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1990) (23) - 12-O-1817 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1992) (24)
13-O-0025 AN AMENDED ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 106, ARTICLE IV, DIVISION 1, SECTION 106-127, ENTITLED "SOLICITATION FOR AN ILLICIT SEXUAL ACT," TO MANDATE A SENTENCE OF A TERM OF PROBATION FOR A FIRST CONVICTION OF A VIOLATION OF SECTION 162-127, AND TO MANDATE BANISHMENT FROM GEOGRAPHICAL AREAS WITHIN THE CITY OF ATLANTA DEFINED AS "AREAS OF PROSTITUTION" DURING THE TIME OF SAID PROBATION; TO REQUIRE BANISHMENT FROM "AREAS OF PROSTITUTION" DURING THE PROBATIONARY PERIOD MANDATED FOR A SECOND VIOLATION OF SECTION 162-127, SHOULD THE SENTENCING COURT DECLINE TO BANISH THE OFFENDER FROM THE CORPORATE LIMITS OF THE CITY AS CURRENTLY ALLOWED; TO REMOVE SUPERFLUOUS

(ID # 1999) (25) - 13-O-0163 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY REPEALING CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO THEREBY ELIMINATE PUBLIC PROPERTY VENDING IN THE CITY OF ATLANTA; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1696) (26) - 13-O-0637 AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-88.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE AN EXEMPTION FROM DISTANCE REQUIREMENTS FOR CERTAIN ESTABLISHMENTS LICENSED TO SELL MALT BEVERAGES AND WINE LOCATED IN LARGE RETAIL SHOPPING CENTERS WITH ADDRESSES ON PEACHTREE ROAD AND PEACHTREE STREET NORTH OF INTERSTATE 85; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

13-R-3272 (27) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, KEISHA LANCE BOTTOMS, KWANZA HALL AND MICHAEL JULIAN BOND TO MAKE THE VENDING LOCATIONS AROUND TURNER FIELD SPECIAL EVENT CATEGORY VENDING DURING THE ATLANTA BRAVES' BASEBALL SEASON; AND FOR OTHER PURPOSES. (HELD 6/25/13 BY THE COMMITTEE FOR FURTHER REVIEW [2 NAYS].)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER)SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

RESOLUTION(S)

13-R-3540 (1) -

A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND AARON WATSON AS SUBSTITUTED BYTRANSPORTATION COMMITTEE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ("O&M IGA") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR WITH THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY ("MARTA"), THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("DACID") AND ATLANTA DISTRICT, **DOWNTOWN IMPROVEMENT** INC. ("ADID") (COLLECTIVELY "ADID") SETTING FORTH THE TERMS UNDER WHICH THE PARTIES WILL ALLOCATE ROLES AND RESPONSIBILITIES FOR THE OPERATION AND MAINTENANCE OF THE PROJECT: AND FOR OTHER PURPOSES.

The original vote of resolution 13-R-3540 was by a roll call of 12 yeas; 0 nays. However, Councilmember Moore made a Motion to Reconsider the resolution to record her nay vote. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The item was before Council. Subsequently, the Motion to Adopt was moved and CARRIED by a roll call vote of 11 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

(ID # 1960) (2) -

10-O-1399 AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA; TO CREATE CODE SECTION 22-206 TITLED OFF-AIRPORT PARKING OPERATORS ON BEHALF OF THE DEPARTMENT OF AVIATION GROUND TRANSPORTATION DIVISION, FOR THE PURPOSE OF RESTRUCTURING THE FEES THE CITY ASSESSES OFF-AIRPORT PARKING OPERATORS; AND FOR OTHER PURPOSES. (WORK SESSION HELD 8/18/10) (HELD 9/1/10 AT THE REQUEST OF THE DEPARTMENT.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

(ID # 1961) (3) -

10-O-1400 AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF AVIATION GROUND TRANSPORTATION DIVISION, FOR THE PURPOSE OF RESTRUCTURING AND INCREASING THE FEES THE CITY ASSESSES THE AIRPORT'S COMMERCIAL GROUND TRANSPORTATION OPERATORS; AND FOR OTHER PURPOSES. (WORK

SESSION HELD 8/18/10) (HELD 9/1/10 AT THE REQUEST OF THE DEPARTMENT.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

(ID # 1964) (4) -

13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSE. (HELD 1/16/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-O-1100 (5) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES. (HELD 6/26/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-0-1195 (6) -

AN ORDINANCE BY COUNCIL MEMBERS JOYCE SHEPERD AND CLETA WINSLOW AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA FOR THE PURPOSE OF INSERTING A DEFINITION FOR ALL TERRAIN VEHICLES (ATV); TO REGULATE THEIR USE IN THE CITY OF ATLANTA; TO ESTABLISH OPERATING STANDARDS; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 7/31/13 BY THE COMMITTEE TO BE SENT TO THE NPU'S FOR REVIEW AND FOR ADDITIONAL INFORMATION.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-R-3517 (7) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE

PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES. (HELD 8/28/13 BY THE COMMITTEE FOR ADDITIONAL INFORMATION AND FOR FURTHER REVIEW.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

13-R-3582 (1) - A RESOLUTION BY COUNCIL MEMBER NATALYN MOSBY ARCHIBONG CORRECTING RESOLUTION NUMBER 13-R-3535 WHICH ESTABLISHED THE DISTRICT 5 ATLANTA-IN-DEKALB POLICE JURISDICTION TASK FORCE BY ADDING THREE (3) ADDITIONAL MEMBERS; AND FOR OTHER PURPOSES .

Councilmember Archibong made a Motion to Adopt resolution 13-R-3582. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

13-R-3583 (2) - A RESOLUTION BY COUNCILPERSON HOWARD SHOOK A RESOLUTION TO REQUEST THAT THE MAYOR AND STATE AGENCIES DETERMINE HOW TO BEST IMPLEMENT APPLICABLE STATE LAWS REGARDING BILLBOARDS AND CITY OF ATLANTA LAWS PROMOTING AND REQUIRING STREET TREES.

Councilmember Shook made a Motion to Adopt resolution 13-R-3583. It was Seconded by Councilmember Bond. The Motion then CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

AN ORDINANCE TRANSFERRING FUNDS FROM THE DISTRICT 6
COUNCILMEMBER CARRY FORWARD ACCOUNT IN THE
NON-DEPARTMENTAL RESERVES IN AN AMOUNT OF \$35,000.00 TO
DEPARTMENT OF PUBLIC WORKS ON THE BEHALF OF THE KENDEDA
FUND TO ASSIST IN THE INSTALLATION OF A CROSSWALK ON
MONROE DR., SOUTH OF CUMBERLAND ROAD (AT THE NEW
NORTHEASTERN ENTRANCE TO PIEDMONT PARK); AND FOR OTHER
PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-O-1280 (2) - AN ORDINANCE BY CLETA WINSLOW AN ORDINANCE TO CLARIFY THAT THE VERSION OF CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), EXISTING PRIOR TO THE APPROVAL OF 08-0-1220, AND WAS LAWFULLY REPEALED THEREBY REMAINS REPEALED; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AN ORDINANCE TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 200 26TH STREET, N.W. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACTS FEES WILL FUND THE COST OF PUBLIC FACILITIES IMPROVEMENTS AT OR NEAR THE INTERSECTION OF COLLIER ROAD, N.W. AND ARDMORE ROAD, N.W.; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AN ORDINANCE TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE DEVELOPMENT OF 1950 HOWELL MILL ROAD, N.W. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE COST OF A TRAFFIC SIGNAL AT OR NEAR THE INTERSECTION OF COLLIER ROAD N.W. AND EMERY STREET; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AN ORDINANCE TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 77 E. ANDREWS DRIVE SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACTS FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS ON WEST PACES FERRY ROAD BETWEEN E. ANDREWS DRIVE AND VALLEY ROAD, NW; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-R-3584 (6) -A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE **GEORGIA** STATE AND FINANCING **INVESTMENT** COMMISSION, FOR CONSTRUCTION OF A TEMPORARY TIE-BACK SUPPORT SYSTEM UNDER THE RIGHT-OF-WAY OF PARK PLACE, N.E. AND JOHN WESLEY DOBBS AVENUE, N.E. LOCATED IN LAD LOTS 51& 78 OF THE 14TH DISTRICT, FULTON, COUNTY, GEORGIA; AND FOR OTHER **PURPOSES**

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-R-3585 (7) - A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER CHARGES IN THE AMOUNT OF THREE HUNDRED TWENTY-SEVEN THOUSAND, FOUR HUNDRED EIGHT DOLLARS AND NINETY-THREE CENTS (\$327,408.93); ALL AMOUNTS SHALL BE CHARGED TO AND

PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-R-3586 (8) -

A RESOLUTION BY COUNCILMAN MARTIN AUTHORIZING THE CONTINUED REEMPLOYMENT OF CITY RETIREE ANN S. HEARD AS AN ASSISTANT DIRECTOR IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE OFFICE OF BUILDINGS, PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA, GEORGIA; FOR A PERIOD OF NOT MORE THAN 120 DAYS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-R-3587 (9) -

A RESOLUTION BY COUNCILMAN C.T. MARTIN AUTHORIZING THE CONTINUED REEMPLOYMENT OF CITY RETIREE GLORIA PETERS AS A PLANS REVIEW SPECIALIST, SENIOR IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE OFFICE OF BUILDINGS, PURSUANT TO SECTION 3-505 (C) OF THE CHARTER OF THE CITY OF ATLANTA, GEORGIA; FOR A PERIOD OF NOT MORE THAN 120 DAYS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Watson announced the Transportation Committee is scheduling a work session on either September 24 or September 26 depending on Council's choice.

Councilmember Bond requested a moment of silence in acknowledging the 50th anniversary of the bombing of the church in memory of the children killed.

ADJOURNMENT ROLL CALL